

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 7, 2016

BOARD MEETING

BE IT REMEMBERED on the 7th day of November, 2016 at 9:00 A. M., and being the time designated by law for the regular meeting of the Board of Supervisors, the said board meeting was held as provided by Chapter, 3, Title 19 of Mississippi Code of 1972, Annotated. The Board met in their room at the Washington County Courthouse in Greenville, Mississippi, at the time designated for the purpose of transacting such business as might properly come before it; there being present the following:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Carl McGee	Member, Third District, President
Jesse Amos	Member, Fourth District
Jerry Redmond	Member, Fifth District
Frank Power	Board Attorney
Vicki Uppal	County Administrator
Marcus E. Hooker, Sr.	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR NOVEMBER 7, 2016 (1)

IN RE: ORDER APPROVING MINUTES OF OCTOBER 17, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)

IN RE: ORDER APPROVING THE E911 OCTOBER 2016 EXPENDITURES IN THE AMOUNT OF \$5805.88 (3)

IN RE: ORDER APPROVING NIXEL MASS ALERT COMMUNICATION SYSTEM CONTRACT FOR THREE(3) YEARS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (4)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD AUTHORIZING AN OUTDOOR BURN BAN OCTOBER 5-18 2016 AND EXTENDING THE OUTDOOR BURN BAN UNTIL NOVEMBER 21, 2016 (5)

IN RE: ORDER AWARDING CONTRACT AND ESTABLISHING PROJECT FUND FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(25) (GENEILL ROAD) TO FORDICE CONSTRUCTION COMPANY BID IN THE AMOUNT OF \$284,416.50, AS THE LOWEST AND BEST (6)

IN RE: ORDER AUTHORIZING PUBLICATION OF THE STATE AID REPORT ON THE BRIDGES IN WASHINGTON COUNTY (7)

IN RE: ORDER AUTHORIZING ROAD MANAGER, ARTHUR PERRY AND ASSISTANT ROAD MANAGER DALE LEWIS TO DETERMINE AN ALTERNATE ROUTE FOR TRUCKERS TRAVELING TO YAZOO CITY OR ARKANSAS TO ELIMINATE ACCESS TO LOW WEIGHT BRIDGES (8)

IN RE: ORDER APPROVING 18" FLOOD VARIANCE PERMIT FOR GUY HALL FOR 3864 HWY 82 WEST (9)

IN RE: ORDER DENYING REQUEST OF ANDERSON TULLY COMPANY APPLICATION FOR LOGGING PERMIT TO TRAVEL 1.22 MILES ON DEERFIELD ROAD DUE TO LOW BRIDGE WEIGHT CAPACITY (11)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO GO ONTO PRIVATE PROPERTY AT 548 AND 541 ROBINS LANE TO CLEAN/CUT PROPERTY AND ADD THE FOLLOWING PARCELS TO THE SPECIAL ASSESSMENT LIST: #6420400000-ASSESSED TO DAN MORRIS; #334540000-ASSESSED TO SHERRI JOINER; #398500000-ASSESSED TO STONEVILLE ASSOCIATION; #232000000-ASSESSED TO BEVERLY STEWART; #2326800000-ASSESSED TO ESSIE MASON; #370000000-ASSESSED TO CHARLES BILBO .(12)

IN RE: ORDER APPROVING THE REQUEST OF MIKE JONES FOR TOTEM TREE SERVICE TO TRIM TREES IN THE AMOUNT OF \$2800.00 13)

IN RE: ORDER APPROVING THE REQUEST OF MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO SPONSOR CHEERLEADING COMPETITION AT THE WASHINGTON COUNTY CONVENTION CENTER (14)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN DURO-LAST ROOF WARRANTY DOCUMENT ON BEHALF OF THE COUNTY 15)

IN RE: ORDER APPROVING SPONSORSHIP AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AGREEMENT WITH CRAPPIE MASTERS, INC. (16)

IN RE: ORDER TAKING UNDER ADVISEMENT PAYMENT REQUEST FOR TWO (2) DVD'S TO PROMOTE WASHINGTON COUNTY BY JAMIE MATTHEWS .(17)

IN RE: ORDER AUTHORIZING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER, NOVEMBER 12, 2016 BY BOB PATEL (18)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/ INCREASE/CHANGES OF ASSESSMENTS FOR D L PETERSON TRUST, RANDY JONES AND DAVE SHERMAN ESTATE 19)

IN RE: ORDER AUTHORIZING VOIDING 2015 TAX SALE FOR PARCEL #30772400000, PPIN #24847, ASSESSED TO RANDY JONES DUE TO ERRONEOUS ASSESSMENT, AND AUTHORIZING REFUND IN THE AMOUNT OF \$95.68 TO ANTHONY S. WILLIAMS AND AUTHORIZING THE TAX ASSESSOR TO CORRECT THE LAND ROLL (20)

IN RE: ORDER AUTHORIZING ELECTION COMMISSION TO EMPLOY VOTE COUNTERS AS NEEDED FOR UP TO THREE (3) DAYS AT \$15.00 PER HOUR TO COUNT ABSENTEE BALLOTS WITH FUNDS TO COME FROM HELP MISSISSIPPI VOTE FUND (HAVA (21)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$31,000 TO INTERGRITY FOR WORK DONE AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY ONCE COMPLETION HAS BEEN CONFIRMED, PENDING THE SHERIFF'S APPROVAL . (22)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (23)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS INDUSTRIAL DEVELOPMENT, PURCHASE OF REAL PROPERTY AND PERSONNEL MATTER (24)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION (25)

IN RE: ORDER RECESSING MEETING UNTIL 1:30 P.M. (26)

RECONVENE AT 1:30 P.M.

IN RE: ORDER APPROVING THE PURCHASE OF 54 ACRES OF LAND BY THE GREENVILLE PORT COMMISSION FOR PORT EXPANSION (27)

IN RE: ORDER TO RETURN PERSONNEL IN THE COUNTY ADMINISTRATOR'S OFFICE TO WHERE IT WAS PRIOR TO CHANGES MADE IN JUNE AND JULY WITH ALL EMPLOYEES TO RETURN TO BEING UNDER DIRECT SUPERVISION OF COUNTY ADMINISTRATOR AND ELIMINATING THE POSITION OF COMPTROLLER WITH THE COUNTY ADMINISTRATOR HANDLING FINANCES-PREP OF BUDGET AND RECEIPTING AND DEPOSITING OF COUNTY FUNDS AND WORKING WITH THE CHANCERY CLERK TO MAKE SURE ALL COUNTY FUNDS ARE PROPERLY ACCOUNTED FOR (28)

IN RE: ORDER AUTHORIZING PERSONNEL CHANGE FOR JOHNNIE JOHNSON, JR., TO EQUIPMENT OPERATOR AND INCREASE SALARY TO \$14.00 PER HOUR . (29)

IN RE: ORDER AUTHORIZING SALARY INCREASE FOR DALE LEWIS, ROY JOHNSON AND ELOISE BROOKS TO \$47, 476.00 ANNUALLY, EFFECTIVE DECEMBER 1, 2016 (30)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN APPLICATION FOR PAYMENT AND AUTHORIZING PAYMENT FOR THE FOLLOWING DELTA SPORTSPLEX PROJECT: GARY VAUGHN CONSTRUCTION-\$54,823; AVIS CONSTRUCTION, INC., -\$222,800.76; AND APAC MISSISSIPPI, INC.-\$401,501.37 (31)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN MISSISSIPPI EMERGENCY MEDICAL SERVICES OPERATING FUND (EMSOF) 2017 GRANT APPLICATION IN THE AMOUNT OF \$31,020 .(32)

IN RE: ORDER AUTHORIZING REQUEST FOR REIMBURSEMENT OF THE 2016 SOLID WASTE GRANT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME (33)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN TO ACCOUNTING AND AUDIT REQUIREMENTS ACKNOWLEDGEMENT FORMS AND AUDIT ASSURANCE FORM FOR THE MS DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (34)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN ENGAGEMENT LETTER WITH BRYAN, PENDELETON, SWATS & MCALLISTER, LLC(BPSM) TO PREPARE AN ACTUARIAL VALUATION AND REPORT OF THE POST EMPLOYMENT MEDICAL BENEFITS PROVIDED BY WASHINGTON COUNTY IN THE AMOUNT OF \$10,000 (35)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CONTRACT WITH NETWORK BALLISTIC, FORMERLY PREMISE, INC., FOR REMOTE IT SUPPORT IN THE AMOUNT OF \$1000.00 PER MONTH . (36)

IN RE: ORDER AUTHORIZING PRDEISENT OF THE BOARD TO SIGN CONTRACT WITH US NEXT IN THE AMOUNT OF \$4870.00 FOR INITIAL WEBSITE DESIGN, PROGRAMMING AND CONTENT MANAGEMENT FOR THREE (3) YEARS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.* (37)

IN RE: ORDER ALLOWING TRAVEL FOR KEONA JACKSON TO ATTEND A HUMAN RESOURCES SEMINAR IN JACKSON, MS NOVEMBER 10, 2016 (\$139 PLUS OVERNIGHT TRAVEL EXPENSE) *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.*(38)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND 2017 MID-WINTER LEGISLATIVE CONFERENCE JANUARY 3-5, 2017 IN JACKSON, MS (39)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RIGHT OF WAY EASEMENT PIPELINE FOR WESTERN LINE SCHOOL DISTRICT (40)

IN RE: ORDER APPROVING BONDS FOR DEPUTY BOBBIE WALKER (41)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND BY PICKING UP AND DELIVERING TWO(2) LOADS OF RED CLAY SOIL IN KOSCIUSKO, MS, AS REQUESTED BY LELAND MAYOR KENNY THOMAS (42)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY PORT CITY ADULT DAYCARE FOR THEIR ANNUAL THANKSGIVING DINNER, NOVEMBER 21, 2016, AT NO FEE (43)

IN RE: ORDER ACCEPTING MISSISSIPPI ELECTION SUPPORT FUND CHECKS IN THE AMOUNT OF \$9,030.32 FROM THE MS ELECTION SUPPORT FUND AND \$1,358.39 FROM THE HELP MS VOTE FUND (44)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT FOR INVOICE IN THE AMOUNT OF 2,900.00 TO MS STATE MEDICAL EXAMINER'S OFFICE 3740 (45)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF THANKSGIVING HOLIDAY, NOVEMBER-24 &25, 2016; CHRISTMAS HOLIDAY- DECEMBER 25 &26, 2016; AND NEW YEAR'S HOLIDAY-JANUARY 1&2, 2017 (46)

IN RE: ORDER ALLOWING CLAIMS 117273 THROUGH 117522 (47)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR NOVEMBER 2016 (48)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN NOVEMBER 2016. (49)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN NOVEMBER 2016 . (50)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF NOVEMBER 2016 (51)

IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR POSTAGE AND POSTAGE TAPE FOR POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF NOVEMBER 2016 (52)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION FOR QUENTIN DOMINIC GROVES AND COPY INTO THE MINUTES (53)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CERTIFIED MAILING SOLUTION, INC., CONTRACT SERVICE AGREEMENT (54)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS (55)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (56)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL AS THE INITIAL CONTACT FOR THE MS ASSOCIATION OF SUPERVISORS TRUST AND PRESIDENT CARL MAGEE AS THE SECOND CONTACT (57)

IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$550.00 FROM THE WASHINGTON COUNTY CRIME STOPPERS TO BE USED TO BUY BODY CAMERAS FOR THE SHERIFF'S DEPARTMENT AND CHECK FOR TRANSPORT FROM B& B BONDING COMPANY TO PAY FOR TRANSPORT OF TIFFANY WRIGHT FROM ORLANDO, FLORIDA TO WASHINGTON COUNTY (58)

IN RE: ORDER AUTHORIZING PAYMENT TO UNITED RENTAL IN THE AMOUNT OF \$1,168.81 FOR COUNTY PODS LIGHT AND BALLAST REPAIR AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (59)

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$280.00 TO WORD OF GOD MINISTRIES FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER (60)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE PURCHASE OF TIME CLOCK IN THE AMOUNT OF \$1,035.17 BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (61)

IN RE: ORDER DENYING THE REQUEST FOR SUPPORT FROM MISSISSIPPI VALLEY STATE UNIVERSITY (62)

IN RE: ORDER ALLOWING TRAVEL FOR JUDY BROWN AND CHELESA CARTER TO ATTEND DEPARTMENT OF LABOR LAWS SEMINAR NOVEMBER 16, 2016 IN INDIANOLA, MS (63)

IN RE: ORDER AUTHORIZING PURCHASE OF OFFICE SUPPLIES IN THE AMOUNT OF \$1,139.93 AS REQUESTED BY THE CHANCERY CLERK, MARILYN HANSELL (64)

IN RE: ORDER APPOINTING BILL BOYKIN TO AT-LARGE POSITION ON THE PLANNING COMMISSION TO FILL JIMMY PEETS POSITION (65)

IN RE: ORDER APPOINTING BILL BROZOVICH TO AT-LARGE POSITION ON THE PLANNING COMMISSION TO REPLACE CLAUDETTE SKELTON (66)

**IN RE: ORDER APPOINTING DARRELL YOUNG TO PLANNING COMMISSION FOR
DISTRICT 3 (67)**

**IN RE: ORDER AUTHORIZING SETTING \$10.00 FEE PER HOUSEHOLD FOR GARBAGE
COLLECTIONS IN ARCOLA AND METCALFE, BEGINNING JANUARY 1, 2016 (68)**

IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 21, 2016 (69)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY